



MAGISTRATE/JUDGE MINUTE ORDER		REPORTER/TAPE NO. 1049 4m			<input type="checkbox"/> NEW CASE	CASE NUMBER 304-30419
MAGISTRATE/JUDGE <i>Elizabeth D Lepore</i>	DEPUTY CLERK <i>Damns Kiner</i>			DATE 11/29/04		
DEFENDANT <i>Paul Lance Cameron Bennett 22</i>	AGE Y	CUST P	ATTORNEY FOR DEFENDANT <i>Josh Cohen</i>			<input checked="" type="checkbox"/> PD <input type="checkbox"/> APPT <input type="checkbox"/> RET
U.S. ATTORNEY <i>Tim Lucey</i>	INTERPRETER			FINANCIAL AFFIDAVIT FILED <input type="checkbox"/>		
PROBATION OFFICER	PRETRIAL SERVICES OFFICER <i>Hien Nguyen</i>			DEFENDANT ELIGIBLE FOR APPOINTED COUNSEL <input type="checkbox"/>		
COUNSEL APPOINTED <input type="checkbox"/>			PARTIAL PAYMENT OF CJA FEES ORDERED <input type="checkbox"/>			
<input checked="" type="checkbox"/> INITIAL APPEARANCE	<input type="checkbox"/> PRELIMINARY HEARING		<input type="checkbox"/> MOTION	<input type="checkbox"/> JUDGMENT & SENTENCING	<input type="checkbox"/> STATUS	
<input type="checkbox"/> ID COUNSEL	<input type="checkbox"/> IDENTITY/ REMOVAL HEARING		<input type="checkbox"/> BAIL REVIEW/ BOND POSTING/ SIGNING	<input type="checkbox"/> IA ON PETITION TO REVOKE PROBATION/ SR	<input type="checkbox"/> TRIAL	
<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> ARRAIGNMENT		<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PROBATION/ SR REVOCATION HEARING	<input type="checkbox"/> OTHER	
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME		<input type="checkbox"/> TRUE NAME: RICHARD W. WIEKING CLERK U.S. DISTRICT COURT		
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE STATED		<input type="checkbox"/> WAIVER OF INDICTMENT FILED		
<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMOUNT OF SECURITY \$		AMOUNT RECEIVED \$	<input type="checkbox"/> PASSPORT SURRENDERED	
PROPERTY POSTED / TO BE POSTED <input type="checkbox"/> CASH <input type="checkbox"/> CORPORATE SECURITY <input type="checkbox"/> REAL PROPERTY						
<input checked="" type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT ORDERED	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input checked="" type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY	
ORDERED REMOVED TO DISTRICT OF <i>SOUTHERN OF TEXAS</i>			OTHER:			
<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY		<input type="checkbox"/> GUILTY	<input type="checkbox"/> GUILTY TO COUNTS		
<input type="checkbox"/> PRESENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA		<input type="checkbox"/> PLEA AGREEMENT FILED	<input type="checkbox"/> OTHER		
TO MO ____ DAY ____ YR  AT ____ AM ____ PM  BEFORE HON _____	<input type="checkbox"/> I.D. COUNSEL		<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> STATUS RE CONSENT	<input type="checkbox"/> JURY TRIAL	
	<input type="checkbox"/> FILING FINANCIAL AFFIDAVIT		<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> PLEA	<input type="checkbox"/> BOND HEARING	
	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> TO HEAR MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input type="checkbox"/> TIME WAIVED		<input type="checkbox"/> IDENTITY/ REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROBATION/ REVOCATION HEARING		
<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 USC 3161		<input type="checkbox"/> TRIAL SETTING	<input type="checkbox"/> COURT TRIAL	<input type="checkbox"/> STATUS		
FPD provisionally appointed for this appearance, no financial affidavit.						

13  
FILED

04 DEC -7 AM 11:59

P RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

1 KEVIN V. RYAN (CSBN 118321)  
2 United States Attorney

3 EUMI L. CHOI (WVBN 0722)  
4 Acting Chief, Criminal Division

5 TIMOTHY J. LUCEY (CSBN 172332)  
6 Assistant United States Attorney

7 450 Golden Gate Ave  
8 San Francisco, CA 94102  
9 Telephone: (415) 436-7200

10 Attorneys for the United States of America

11  
12 UNITED STATES DISTRICT COURT  
13 NORTHERN DISTRICT OF CALIFORNIA  
14 SAN FRANCISCO DIVISION

15 UNITED STATES OF AMERICA,

16 Plaintiff,

17 v.

18 PAUL LANCE CAMERON BENNETT,

19 Defendant.

20 CRIMINAL NO. 304-30419

21 NOTICE OF PROCEEDINGS ON  
22 OUT-OF-DISTRICT CRIMINAL  
23 CHARGES PURSUANT TO RULES  
24 5(c)(2) AND (3) OF THE FEDERAL RULES  
25 OF CRIMINAL PROCEDURE

EDL

26 Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal  
27 Procedure that on November 24, 2004, the above-named defendant was arrested based upon an  
28 arrest warrant (copy attached) issued upon an

29  Indictment  
30  Information  
31  Criminal Complaint  
32  Other (describe) \_\_\_\_\_

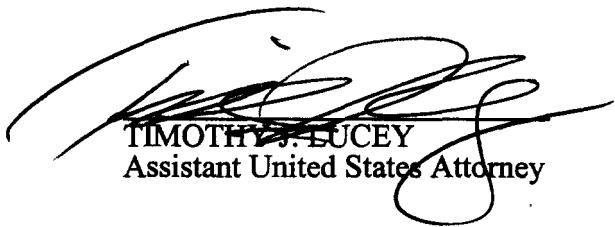
33 pending in the Southern District of Texas, Case Number H-04-936M.

1 In that case, the defendant is charged with a violation(s) of Title(s) 18 United States Code,  
2 Section 1201(a)(1) (Description of Charges: Kidnapping ).

3 In addition, the government also attaches a copy of incident report No. 041341510 created by  
4 the San Francisco Police Department in connection with the November 24,2004 arrest of Mr.  
5 Bennett that occurred pursuant to the arrest warrant issued by the Southern District of Texas.

6  
7 Respectfully Submitted,  
8 KEVIN V. RYAN  
9 UNITED STATES ATTORNEY

10  
11 Date: November 26, 2004

12   
13 TIMOTHY J. LUCEY  
14 Assistant United States Attorney

15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

## UNITED STATES DISTRICT COURT

SOUTHERN

District of

TEXAS

Michael N. Milby  
Clerk of Court

UNITED STATES OF AMERICA

## WARRANT FOR ARREST

V.

PAUL LANCE CAMERON BENNETT

To: The United States Marshal  
and any Authorized United States Officer

Case Number: 4-04-936-M

Sealed

Public and unofficial staff access  
to this instrument are  
prohibited by court order.YOU ARE HEREBY COMMANDED to arrest PAUL LANCE CAMERON BENNETT

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

 Indictment  Information  Complaint  Order of Court  Violation Notice

charging him or her with (brief description of offense)

Kidnapping.

in violation of Title 18 United States Code, Section(s) 1201(a)(1)Calvin Botley  
Name of Issuing Officer

Signature of Issuing Officer

U.S. Magistrate Judge  
Title of Issuing OfficerOctober 29, 2004 at Houston, Texas

Date and Location

Bail fixed at \$ Detention Requested

by

Calvin Botley

Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant.

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

10/29/04  
R.S.

SAO91 (Rev. 10/23) Criminal Complaint

United States District Court  
Southern District of Texas  
FILED

# UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

TEXAS

Michael N. Milby  
Clerk of Court

OCT 29 2004

UNITED STATES OF AMERICA  
v.  
PAUL LANCE CAMERON BENNETT

## CRIMINAL COMPLAINT

Case Number: 4-04-93611

(Name and Address of Defendant)

**Sealed**  
Public and unofficial staff access  
to this instrument are  
prohibited by court order.

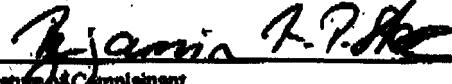
I, the undersigned complainant, state that the following is true and correct to the best of my knowledge and belief. On or about October 25, 2004 in Galveston County, in the Southern District of Texas defendant(s) did,

*(State Statutory Language of Offense)*

willfully and unlawfully abduct, carry away and inveigle M.C.W., a child under the age of 14, in interstate commerce from Texas to Oklahoma, and did hold her for some purpose and benefit,

in violation of Title 18 United States Code, Section(s) 1201(a)(1)

I further state that I am a(n) Special Agent, FBI and that this complaint is based on the facts related in the affidavit attached hereto and made a part of this complaint.

  
Signature of Complainant

Benjamin R.P. Stone  
Printed Name of Complainant

Sworn to before me and signed in my presence,

October 29, 2004

Date

at

Houston, Texas

City and State

Calvin Botley, U.S. Magistrate Judge  
Name and Title of Judicial Officer

  
Signature of Judicial Officer

1

## 2 SOUTHERN DISTRICT OF TEXAS

3

## GALVESTON DIVISION

4

United States of America      )  
vs                              ) Magistrate No.  
Paul Lance Cameron Bennett )

7

8

AFFIDAVIT IN SUPPORT OF COMPLAINT

9

10

I, Benjamin R.P. Stone, Special Agent (SA) with the  
Federal Bureau of Investigation (FBI), having been duly sworn  
declare the following:

13

On October 26, 2004 I was contacted by Detective  
Cory Clifton of the League City Police Department (LCPD).  
Detective Clifton told me that a 13 year old girl, MARGARET  
CATHERINE WILKERSON (also known as "Kate" and/or "Katy"), had  
gone missing from her home in League City, Galveston County,  
Texas, at about 9:30 pm on October 25, 2004. WILKERSON was  
born on 10/30/1990. WILKERSON's parents had examined their  
daughter's computer and also the caller identification on  
their home telephone and told the LCPD that they believed  
their daughter had been in communication with a man by the  
name of PAUL BENNETT. WILKERSON's parents provided BENNETT's  
telephone number as (509) 301 2582. WILKERSON's cellular  
telephone was recovered close to her house and an examination  
of the recent calls showed that she had called (509) 301  
2582. WILKERSON's parents also provided a chat log of her  
daughter (identified by the America Online Instant Messenger

1 (AIM) username of "KatyLovesAnthony"). In the chat,  
2 WILKERSON is chatting with an AIM user identified as  
3 "NeoDragonChuan". The FBI, as well as WILKERSON's parents,  
4 have recovered other chat logs, and the common username is  
5 "KatyLovesAnthony", i.e. WILKERSON is "KatyLovesAnthony". In  
6 these chat logs, "KatyLovesAnthony" and "NeoDragonChuan"  
7 acknowledge that "NeoDragonChuan" is 22 years old and that  
8 "KatyLovesAnthony" is nine years his junior. In these chats,  
9 "NeoDragonChuan" and "KatyLovesAnthony" repeatedly profess  
10 their love for each other.

11 On 10/26/2004, I served an Administrative Subpoena  
12 on America Online who responded by informing me that  
13 "NeoDragonChuan" has an alternate e-mail address of  
14 melaign@graffiti.net and that "KatyLovesAnthony" has an  
15 alternate e-mail address of KatyLovesAnthony@netscape.net.  
16 WILKERSON's father, David, has told me that his daughter's e-  
17 mail address is katynaya@houston.rr.com.

18 On 10/27/2004, SA Heidi Estrada of the FBI's  
19 Houston Cyber Squad went to the website  
20 elftown.lysator.liu.se. SA Estrada searched the website for  
21 "Paul Bennett" and found a profile for a user identified as  
22 "Melaign". "Melaign" lists an e-mail address of  
23 Melaign@graffiti.net. The profile of "Melaign" had  
24 photographs of himself, and appears to be BENNETT, as well as  
25 photographs of a person who appears to be WILKERSON. SA  
26 Estrada was also able to find a profile for an individual  
27 identified as "Stoned Immaculate" who listed an e-mail  
28 address of katynaya@houston.rr.com. "Stoned Immaculate" also

1 posted some pictures of herself and they appear to be  
2 WILKERSON.

3 On 10/26/2004 I served an Administrative Subpoena  
4 on Sprint who responded by informing me that the subscriber  
5 for (509) 301 2582 was identified as PAUL BENNETT, of 121 1/2  
6 East Birch Street, College Place, Washington. The date of  
7 birth was given as 12/18/1981, while his driver's license  
8 number was provided as BENNEPL195RG. Sprint also advised  
9 that BENNETT had cancelled his cellular phone service at a  
10 Sprint store located at 1501 South Loop 288, Denton, Texas at  
11 17:18 Eastern time on 10/26/2004.

12 On 10/26/2004, the FBI's office in Seattle,  
13 Washington provided me with a driver's licence photograph for  
14 BENNETT, identified by number as BENNEPL195RG.

15 On 10/26/2004, SA Ronald Watson of the FBI's Dallas  
16 Field Office, went to the Sprint store at 1501 South Loop 288,  
17 Denton, Washington where he interviewed the staff, reviewed a  
18 surveillance videotape of the store for the time period  
19 described above, and determined that BENNETT had made a  
20 telephone call to a house located at 6071 Neubauer Ranch  
21 Road, Denton, Texas shortly before BENNETT had cancelled his  
22 account with Sprint.

23 On 10/26/2004, SA William Leahy of the FBI's  
24 Seattle Field office interviewed BENNETT's mother who told  
25 him that BENNETT had moved to Denton, Texas in August, 2004.  
26 He had been staying with his half-sister, SHONNA ZIMBELMAN,  
27 whose parents owned the property (a horse ranch) located at  
28 6071 Neubauer Ranch Road. BENNETT had been working at the

1 ranch since about August, 2004 and was staying at 109 South  
2 College Street, Pilot Point, Texas.

3 On 10/26/2004, SA Christopher G. Raia spoke with  
4 BENNETT's mother who told him that she had wired \$1,500 to  
5 BENNETT so that he could purchase a car.

6 On 10/27/2004, SA Christopher G. Raia spoke with  
7 CHARLES MASSEY, who was one of BENNETT's roommates at 109  
8 South College Street. MASSEY told SA Raia that about three  
9 weeks ago he had driven down to the Houston area with BENNETT  
10 so that BENNETT could meet with WILKERSON. Initially,  
11 BENNETT had told all of his acquaintances that WILKERSON was  
12 17 years old, but that she would be turning 18 years old on  
13 10/30/2004. However, during the trip down to Houston,  
14 BENNETT told MASSEY that WILKERSON was 14 years old.

15 On 10/27/2004, SA Raia spoke with ZIMBELMAN who  
16 told him that BENNETT had purchased a red, 1995 Chevrolet  
17 Cavalier from GABRIEL RODRIGUEZ, an employee at the ranch.  
18 ZIMBELMAN provided the tag as M47 ZJR.

19 On 10/27/2004, SA Raia spoke with MASSEY, BENNETT's  
20 roommate, who told him that BENNETT had packed up all his  
21 possessions on 10/25/2004 and left. At about 6:30 pm or 7:30  
22 pm on 10/26/2004, BENNETT came back to the house that they  
23 shared and told GARTH CLAYTOR, another roommate, that he had  
24 "Kate" in the car with him and that they needed a place to  
25 stay. Knowing that "Kate" was under the age of 18, CLAYTOR  
26 did not allow them to stay at the house and they left.

27 At about 11:15 pm on 10/27/2004, BENNETT's mother  
28 called SA Raia and told him that BENNETT had called her three

1 times, once at about 6:00 pm, once at about 7:00 pm and once  
2 at about 11:00 pm. BENNETT's mother told SA Raia that she  
3 had been able to identify the telephone numbers that BENNETT  
4 had called her from the first two times. They were (405) 359  
5 8594 and (405) 354 9900 respectively. SA Raia was able to  
6 determine that these telephone numbers were located in the  
7 area of Oklahoma City, Oklahoma. BENNETT's mother also told  
8 SA Raia that she had told her son that she knew that  
9 WILKERSON was a minor and that he needed to turn himself into  
10 the police. BENNETT's mother told SA Raia that she had given  
11 SA Raia's telephone number to her son and instructed him to  
12 call SA Raia. To date (10/29/2004), SA Raia has not  
13 received any telephone calls or other form of communication  
14 from BENNETT.

15 On 10/29/2004, Detective Cowey spoke with  
16 WILKERSON's father who confirmed that neither he nor his wife  
17 had given consent for BENNETT to have possession, custody or  
18 control of WILKERSON.

19 On 10/29/2004 Detective Cowey spoke with two  
20 friends of WILKERSON's, S.C. and K.W. Both S.C. and K.W.  
21 told Detective Cowey that WILKERSON had told them she had had  
22 sex with her boyfriend "Paul". S.C. was shown a photograph  
23 of BENNETT and recognized BENNETT as "Paul", the same  
24 individual depicted in a photograph on WILKERSON's note book.  
25 WILKERSON had told K.W. that she had told "Paul" that she was  
26 13 years old.

27 Based on all of the above, I believe that there  
28 exists probable cause that PAUL BENNETT has violated 18

1       United States Code, Section 1201(a)(1), which makes it crime  
2       for anyone to unlawfully seize, confine, inveigle, decoy,  
3       kidnap, abduct, or carry away and hold for ransom or reward  
4       or otherwise any person, except in the case of a minor by the  
5       parent thereof, when the person is willfully transported in  
6       interstate or foreign commerce, regardless of whether the  
7       person was alive when transported across a State boundary if  
8       the person was alive when the transportation began.

9

10

11

12

13

14

*Benjamin R.P. Stone*  
Benjamin R.P. Stone  
Special Agent, FBI  
Texas City, Texas

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Subscribed and sworn to before me this 27<sup>th</sup> day of October,  
2004 and I find probable cause.

*Calvin Botley*  
Calvin Botley  
U.S. Magistrate Judge

**CERTIFICATE OF SERVICE**

**US v. PAUL LANCE CAMERON BENNETT**  
**No. 3 04 30419 EDL**

4 The undersigned hereby certifies that she is an employee of the Office of the United States  
5 Attorney for the Northern District of California and is a person of such age and discretion to be  
6 competent to serve papers. The undersigned further certifies that she caused a copy of:

**8 NOTICE OF PROCEEDINGS ON OUT-OF-DISTRICT CRIMINAL CHARGES PURSUANT TO RULES 5(c)(2) AND (3) OF THE FEDERAL RULES OF CRIMINAL PROCEDURE**

10 to be served this date on the party(ies) in this action,

**Via Hand-delivery to:**

**Josh Cohen  
Office of the Federal Public Defender  
450 Golden Gate Avenue, 19<sup>th</sup> Floor  
San Francisco, CA 94102**

16 I declare under penalty of perjury under the laws of the State of California that the  
17 foregoing is true and correct.

19 | Dated: December 7, 2004

  
Ana M. Guerra  
Legal Assistant to  
AUSA TIMOTHY J. LUCEY